

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 6, 2013 - Tuesday, March 12, 2013**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>MONDAY, MARCH 11, 2013</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i>	
<b>Mar 11</b>	(1) • <b>Bill 34-12</b> , Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)	Recommended enactment with amendments
	(2) • <b>Expedited Bill 1-13</b> , Erosion and Sediment Control – Amendments (Faden)	Recommended enactment with amendments
<b>ED</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 11</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$110,000 for updated stadium scoreboard at Damascus High School (McGuire)	Recommended approval
	(2) • Briefing - MCPS' due process practices and trends (OLO Rept 2012-3) (Bonner-Tompkins)	Briefing
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 11</b>	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations (Ferber)	Worksession
<b>PHED</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>	
<b>Mar 11</b>	(1) • OLO Report 2013-2 Review of Montgomery County's Economic Development Incentive Programs (Howard)	Discussion
	(2) • <b>Bill 3-13</b> , Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)	Recommended enactment
	(3) • SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period (Faden)	Recommended enactment (2-1; ME n)
<b>TUESDAY, MARCH 12, 2013</b>		
<b>PS</b>	<b>9:00 AM - 6CCR</b>	
<b>Mar 12</b>	(1) • Interviews - Assistant Police Chiefs: Commander Luther T. Reynolds and Captain Darryl W. McSwain (Lauer)	Interviews held

**TUESDAY, MARCH 12, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>COUNCIL</b>	9:30 <b>INVOCATION</b> - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing March 11-17 as National Multiple Sclerosis Awareness Week, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing the 45 <sup>th</sup> anniversary of Community Ministries of Rockville, by Councilmember Floreen	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	The public hearing on the FY14 Operating Budget, the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program (CIP), and WSSC's FY14-19 CIP is scheduled for April 9, 10, and 11, 2013 at 7:00 pm, and April 10 and 11, 2013 at 1:30 pm. <i>Persons wishing to testify should call 240-777-7803 beginning March 15, 2013.</i>	Announced
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: February 25 and 26, 2013	Approved (9y)
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2013-4, Achievement Gap Update (Bonner-Tompkins/Richards) <i>ED Committee worksession tentatively scheduled for 3/18/13.</i>	Received and released
	B. <b>Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko) <i>Action is tentatively scheduled for 3/19/13.</i>	Introduced
<b>17-692</b> <b>17-693</b>	(4) 9:55 <b>ACTION</b> - Confirmation of County Executive appointments of Assistant Police Chiefs: (Lauer) Commander Luther T. Reynolds; and Captain Darryl W. McSwain <i>PS Committee interviews to be held at 9:00 am.</i>	Adopted (9y)
	10:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Bethel World Outreach Church case. (3rd Floor Council Conference Room) (Faden)	Held closed session

**TUESDAY, MARCH 12, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>PROPOSED CLOSED SESSION</b> to consider the acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Wheaton Redevelopment. <i>(3rd Floor Council Conference Room) (Sesker/Faden)</i>	Held closed session
	11:30 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is collective bargaining cases. <i>(3rd Floor Council Conference Room) (Faden/Drummer)</i>	Deferred
	12:07 <b>RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity Period (Faden)  <i>Council action is tentatively scheduled for 3/19/13.</i>	PH held; record open until COB 3/13/13
<b>17-694</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$110,000 for upgraded stadium scoreboard at Damascus High School. (Source: Contributions) (McGuire)  <i>ED Committee recommendation will be available 3/11/13.</i>	PH held; record closed. Adopted (9y)
	1:55 <b>DISTRICT COUNCIL SESSION</b>	
	(7) A. <b>Introduction</b> - Zoning Text Amendment 13-01, Planned Development Zones - Procedures, sponsored by Councilmember Berliner (Zyontz)  <i>Public Hearing is scheduled for 4/16/13 at 1:30 pm.</i>	Introduced
<b>17-695</b>	(8) B. <b>Action</b> - Burtonsville Sectional Map Amendment (G-955) (Michaelson)	Adopted (9y)
	2:00 <b>ADJOURN</b>	